
The Executive Committee of the New Jersey Urban League convened in regular monthly session on the date above named and was constituted with prayer by Mr. King. The following named members of the Committee were present: Mr. Hubbard, Mr. Fletcher, Mrs. Johnson, Mrs. Moore, Mrs. Williams, Mr. Ashby, Mr. Sanbwart, Mr. King, Mr. Powell, Mrs. Wright, Miss Condit, and Rev. Ellerson.

Minutes of the last meeting were read and on motion filed, after approval. Mr. Ashby, the Executive Secretary, read the monthly report of the work of the organization. The same was received approved and filed on motion. The files.

Mrs. Holbrook, the Family Visitor, read her report for the month. The same was received, approved, and filed on motion.

In the absence of Mr. Stolber, the Treasurer, Mr. Ashby read the financial statement showing a balance in bank of \$102.52 for June; \$213.94 for July; and \$234.48 for August. On motion the report was received and ordered filed.

Mr. Stolber by letter presented his resignation to the Board as Treasurer.

On motion the resignation was received and a committee consisting of Mr.

Mr. Ashby, Mr. Powell, and Rev. Ellerson was appointed to draft suitable

resolutions touching the matter of the resignation. (See attached copy.) At this point a motion was made and was passed that the C. O. Johnson, Secretary of the New Jersey Urban League, be voted for as Treasurer. A bill of \$24.20 for Fire Insurance was presented by Mr. Ashby and was

On motion ordered paid.

Mr. Grand, on motion, was tendered a vote of thanks for taking care of the matter of properly changing the corporate name of the organization. There

being no further business, the meeting adjourned.

Carl Bannwart
President.

Lawrence B. Ellerson
Secretary.

(COPY OF RESOLUTIONS SENT MR. STÖIBER)

WHEREAS, Mr. Louis Stöiber has served for four years as Treasurer of the New Jersey Urban League and, WHEREAS, during this term of service the League and the Community have profited by his wise counsel and his sincere devotion to the cause of racial cooperation and especially to the people for whom the New Jersey Urban League is specifically designed to help, AND WHEREAS, on several occasions, finding ourselves in financial straits, he proffered aid, thereby allowing us to overcome the difficulty, BE IT RESOLVED, that the New Jersey Urban League hereby tender its deep regrets for the resignation of Mr. Stöiber and its sincere appreciation of his wise and good services; AND BE IT FURTHER RESOLVED that a copy of these resolutions be sent to Mr. Stöiber, and also that they be spread upon the Minutes of the New Jersey Urban League.

(signed)-- Lawrence B. Ellerson
Secretary of Exec. Committee

- Van Buren Powell
- William M. Ashby
Executive Secretary